

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

FERGUSON: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, MARCH 28, 2012**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER PETER FERGUSON, MEMBER  
MIKE HANKE, COUNTY ADMINISTRATOR  
JEAN YOUNG, CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Creighton opens the meeting.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Mike Hanke: Changes in the JFS Planning Committee Bi-laws

Delinquent debt collection agreement between the Ohio Attorney General and Stark  
County Treasurer Alexander Zumbar

Jean Young: Move Anita Henderson forward on the agenda

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Amendments as  
presented.

Motion Carried

***Public Speaks:***

Don Myers: Spoke about 4-H Funding

***Mike Hanke:***

Approve Board Minutes

March 21, 2012

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Board Minutes as  
submitted.

Motion Carried

Agreement:

Treasurer:

Delinquent debt collection agreement between the Ohio Attorney General and Stark County Treasurer Alex Zumbar

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Agreement as presented

Motion Carried

***Jean Young:***

Agreement:

Information Technology Center

Adopt a resolution to enter into an agreement with Verizon Wireless for cellular phones under State of Ohio pricing. This agreement provides month to month services and cooperative purchasing pricing

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Agreement as submitted

Motion Carried

Appropriations:

EMA: FY10 IECGP Grant Reimbursement for radio- \$25,569.24

Sheriff: Appropriation-\$31,139.55

Sheriff: Appropriation-\$138,482.35

Commissioners: Close Fund 141 Citizens Building Operating-\$47,189.80

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Appropriations as submitted

Motion Carried

Budget Transfer:

Building & Grounds: To cover Payroll & Benefits- \$90,000.00 from Service to Salary and \$38,000.00 from Service to Benefits

County Garage: To cover Payroll -\$325.20 from Benefits to Salary.

EMA: Consulting services for EMA Mitigation Plan-\$2,500.00 from Service to Other.

Microfilm: Transfer money to cover salary-\$100.00 from Benefits to Salary

Recorders: Transfer money to cover salary- \$2,500.00 from Supply to Salary.

Recorders: Transfer money to cover travel - \$700.00 from Service to Other.

Telecommunication: To cover payroll- \$31,500.00 from Service to Salary and \$13,000.00 from Service to Benefits.

Treasurer: Transfer funds to supplies and materials-\$3,000.00 from Service to Supply

Treasurer: Transfer funds to other allocations-\$300.00 from Service to Other

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted

Motion Carried

Journal Entry

SCBDD to SCBDD-\$49,575.00 Transfer funds from DD general fund to DD Capital Fund

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Journal Entry as submitted:

Motion Carried

Award Bid

Engineers:-Bid No. 2768 for 1 (one) 2013 Lowboy Tractor to KenWorth of Canton-\$108,333.00 (\$103,983.00 Plus \$4,350.00 Five year extended engine warranty).

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve to Award Bid as submitted:

Motion Carried

Requisitions

Auditor: 2012 Membership dues for Alan Harold & Doug Thorn-Vendor: GFOA \$522.00- Fund: General

Auditor: 2012 Membership dues for Michael Minor & Dennis Winner Vendor: GFOA- \$522.00- Fund: General

Data: 2012 Membership Dues for Anita Henderson-Vendor: GFOA-\$261.00 Fund: General

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Requisitions as submitted:

Motion Carried

Non-Encumbered Expenses

Auditor: Postage Machine Agreement-\$333.00 Vendor: Pitney Bowes Fund: Real Estate Assessment

Auditor: Workers' Compensation-Vendor: Ohio Bureau of Workers Compensation-\$433,859.20 Fund: Workers Compensation

Commissioners: Law Enforcement Liability Insurance to add on Dog Warden and Deputies-\$2936.00

Vendor: Sirak Moore Fund: Liability Self-Insurance Fund

Commissioners: 2011 Bill for storm water MGMT-\$746.70 Vendor: Stark County Regional Planning-Fund: General

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted:  
Motion Carried

Travel Expenses:

Two Engineers employees seeking \$40.00 to attend the Industrial Vegetation Cert. on March 27, 2012 in Columbus, OH.

Two Engineers employees seeking \$70.00 to attend the 2012 Safety Awards Banquet on April 2, 2012 in Canton, OH.

One Job and Family Service employee seeking \$169.86 to attend the OCDA Metro MTG on March 30, 2012 in Columbus, OH

Four Job and Family Service employees seeking \$1,614.32 to attend the Spring Symposium on April 16-17, 2012 in Dublin, OH.

One Job & Family Services Employee seeking \$199.00 to attend the You Too Social Media Conference on April 13, 2012 at Kent State University

One Job & Family Services Employee seeking \$2,560.75 to attend Filemaker Training on May 6-11, 2012 in Dublin, OH

One Record Center employee seeking \$148.40 to attend the Ohio County Archivists and Records Manager Association on April 13, 2012 in Columbus, OH

One Sanitary Engineer employee seeking \$119.00 to attend the Simple Microscopic App On April 4, 2012 in North Canton, OH

One Sanitary Engineer employee seeking \$119.00 to attend the Operations & Maintenance Update On April 24, 2012 in North Canton, OH

Five Veterans employees seeking \$3,000.00 to attend the OSCVSO/VARO Spring School On May 8-11, 2012 in Independence, OH

One EMA employee seeking \$35.00 to attend the OEMA Meeting & Spring Directors Seminar on April 11-12, 2012 in Columbus, OH

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Travel Requests as submitted  
Motion Carried

***Mike Hanke:***

Approval:

Jobs & Family Services:

Changes in the Family Services Planning Committee Bi-laws

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Committee Bi-law changes as presented

Motion Carried

***Rick Flory:***

Agreement:

Sanitary Engineers:

Adopt a resolution authorizing the Board of Commissioners to sign a Sanitary Sewer Service Agreement Supplemental No. 20 (replacing Supplemental No. 18) between City of Canton and Stark County

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Agreement as submitted

Motion Carried

Connection Charges/Satisfaction of Mortgage Requests

Sanitary Engineers:

Joseph M Feesler and Ruth J Feesler, for sewer connection charges in the amount of \$1,450.00

Raymond J Harris and Georgia M Harris., for sewer connection charges in the amount of \$1,350.00

Todd Bragg and Tracy Bragg, for sewer connection charges in the amount of \$1,250.00

Rodger E Conley and Mary K Conley, for sewer connection charges in the amount of \$1,450.00

Lorraine B Weinman, for sewer connection charges in the amount of \$7,647.52

Anne L Gindlesberger., for sewer connection charges in the amount of \$8,443.87

Lisa J Orms., for sewer connection charges in the amount of \$1,350.00

Welden Enterprises, LLC, for sewer connection charges in the amount of \$5,040.00

Willard V Neal, Jr. and Bertha J Neal, for sewer connection charges in the amount of \$1,250.00

David W Jones and Marie J Jones, for sewer connection charges in the amount of \$1,250.00

Brian T. Hein and Theresa A. Hein, for sewer connection charges in the amount of \$1,350.00

Joseph E. Beck and Paula Beck, Jr., for sewer connection charges in the amount of \$4,555.68

Mr. Anderson Properties, LLC for sewer connection charges in the amount of \$5,582.31

Michael V Covey, for sewer connection charges in the amount of \$1,450.00

Michael C. Norris, for sewer connection charges in the amount of \$1,450.00

Kirby Freeman and Dorothy M. Freeman, for sewer connection charges in the amount of \$1,250.00

William Kenneth Betz, Jr., for sewer connection charges in the amount of \$1,250.00

Leslie G. Briggs and Camylle J Briggs, for sewer connection charges in the amount of \$1,450.00

Gordon Conway and Deborah Conway, for sewer connection charges in the amount of \$1,450.00

Jennifer L Luckett, for sewer connection charges in the amount of \$1,450.00

James E Pierce, Jr., for sewer connection charges in the amount of \$1,450.00

Trent M Clayton and Christy D Clayton, for sewer connection charges in the amount of \$1,650.00

1000 Management Company, LTD, for sewer connection charges in the amount of \$15,050.00

Karen S. Higgins, for sewer connection charges in the amount of \$1,250.00

Schoeppner Properties, for sewer connection charges in the amount of \$15,492.25

Brit, LTD, for sewer connection charges in the amount of \$18,302.00

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Connection Charges/ Satisfaction of Mortgage request as submitted  
Motion Carried

Connection Charges/Subordination of Mortgage for parcels 1602007 and 1602008

Sanitary Engineers:

Fifth Third Mortgage Corp. is requesting the Board approve and authorize itself to sign a subordination of mortgage for sewer connection charges given to the County on parcels noted above and owned by John and Lisa Lambrou.

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Connection Charges/ Subordination of Mortgage request as submitted  
Motion Carried

Resolution:

Ohio Division of Liquor Control:

Roosters Jackson Inc. dba Roosters 4335 Dressler Rd., Jackson Twp., Canton, OH 44720

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Resolution as submitted

Motion Carried

Road Vacation Request:

Establish Date & Time for viewing and Public Hearing of a Road Vacation Petition

Vacating a 14' x 120' alley as dedicated in the Village of Marlboro and being located in the NW Section 14, Twp 20 (Marlboro), Range 7, Stark County, Ohio.

Vacating a 14' x 150' long alley as dedicated in the Village of Marlboro and being located in the Northwest Section 14, Twp 20 (Marlboro), Range 7, Stark County, Ohio.

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve April 25<sup>th</sup> 2012 @ 10:30 AM for viewing and 1:00 PM for the Public Hearing for both road vacation requests as submitted.

Motion Carried.

### ***Marilyn Hoover***

Award Bid:

Engineers:

Oglesby Construction, Inc of Norwalk, OH in the amount of \$238,807.20 for the T-1, 2012 Long-Line Pavement Marking Project.

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve to Award Bid as submitted

Motion Carried

Advertise for Bid:

Engineers:

Mill Street Bridge Project

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted

Motion Carried

Release Escrow:

Engineers:

Wolf Creek Engineering & Contracting Inc- \$28,203.18 for the Broadway Avenue Bridge Project.

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve to Release escrow as submitted

Motion Carried

Establish new funds:

Engineers Capital Project:

ENGR ODOT- T-1, 2012 Long-line Pavement Markings

ENGR ODOT-Guardrail Replacement Project

ENGR ODOT-Everhard Road Resurfacing Project

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve to establish new funds as submitted

Motion Carried

Approve Addendum No.1:

Engineers:

Price Street Bridge Project:

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Addendum No.1 as submitted

Motion Carried

Change Order No.1

Sanitary Engineers:

Lockhart Concrete Company to increase the completion date by 81 days to June 22, 2012

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Change Order as submitted

Motion Carried

Agreement Amendments:

Regional Planning:

Community Services of Stark County

YWCA of Canton

Stark Mental Health Recovery Services Board



Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Agreement Amendments as submitted  
Motion Carried

Agreement:

Regional Planning:

Schrock Excavating LLC in the amount of \$12,500.00 for miscellaneous work items needed to finish the Hoover Estates No.2 Allotment in Lake Township.

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Agreement as submitted  
Motion Carried

Establish new funds:

Sheriff:

2011 Edward Byrne Memorial Justice Assistance Grant Program.

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve to establish new funds as submitted  
Motion Carried

***Amended Agenda: Mike Hanke***

**Motion to amend agenda to add Roadway use, Repair and Maintenance Agreement to the agenda**

Commissioner Creighton moved, seconded by Commissioner Creighton to approve Amendment as presented.  
Motion Carried

Agreement:

Engineer:

Enervest Operating LLC Roadway use, Repair and Maintenance

Commissioner Creighton moved, seconded by Commissioner Creighton to approve Agreement as presented.  
Motion Carried

***Marsha Cimadevilla:***

Personnel:

Dog Warden:

Resignation of Dispatcher Kathy Russell

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve Resignation as submitted

Motion Carried

Personnel:

Dog Pound:

Board to approve posting and advertising of Dispatcher position at Dog Pound

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve posting and advertising as submitted

Motion Carried

***Commissioner Comments:***

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Commissioner Ferguson moved, seconded by Commissioner Creighton to adjourn meeting at 2:17 PM

Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners